

AGENDA

Waukesha County Health & Human Services Committee

Friday, October 3, 2008 – 8:30 a.m.

Human Services Center – Board Room

Pledge of Allegiance	Announcements
Public Comments	Schedule Next Meeting Dates
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Read Correspondence	Chair's Executive Cmte. Report of 9-15, 18
Advisory Committee Reports	State Legislative Update by D. Krahn
Future Agenda Items	

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2009 Operating Budgets for the Following Divisions in the Health & Human Services Department: a) Clinical Services; b) Adolescent & Family Services; c) Administrative Services; and d) Long Term Care
2. Discuss and Consider the 2009 Operating Budget for the Criminal Justice Collaborating Council (CJCC)
3. Discuss and Consider the 2009 Operating Budget for the Veterans' Services Department
4. Discuss and Consider Possible Amendments to the 2009 Operating Budgets for the Veterans' Services, Senior Services/ADRC, and Health & Human Services Departments
5. Approve 2009 Operating Budgets for the Following Departments: Senior Services/ADRC, Veterans' Services, and Health & Human Services

<u>Item</u>	<u>Appearance By:</u>	<u>Approx. Time</u>
1a	Clinical Services Manager Mike DeMares	8:30 a.m.
1b	Adolescent & Family Services Manager Peter Slesar	9:30 a.m.
1c	Administrative Services Manager Russ Kutz	10:30 a.m.
1d	Long Term Care Manager Jack Bodien	11:00 a.m.
	LUNCH	
2	CJCC Staff	12:45 p.m.
3	Veteran's Services Director John Margowski	1:30 p.m.